

Drainage Board

February 1, 2011 -- 10:45 a.m.

Meeting called to order by President Logsdon. Members Logsdon, Toler, Gogel, Surveyor Herron, Surveyor secretary Jones, Auditor Lynam and Attorney Robinson were present.

Minutes

January 2011 meeting was not held. No minutes to be approved.

Appointment of Legal Counsel

President Logsdon started meeting. He said Jack Robinson, Attorney at Law has been our Drainage Board Attorney in the past and has done a great job. He has requested by submission of a formal letter to our board to represent the Drainage Board for 2011. Discussion was made on the conditions of the agreement. Annual retainer in the sum of \$1000 and additional sum of \$110/hour for representation, with exception of \$115/hour for legal services rendered in regard to litigation.

Toler made a motion to appointment Jack Robinson as the Legal Counsel for the Drainage board. Gogel Seconded it, a vote was taken and all were in favor. Documents were executed.

Surveyor Report

Herron commented not a whole lot to report. Wanted to let you know where he is going to start at.

J.C. Hooper Drain

Herron will start, weather permitting at CR900 to CR50. From the road it appears to have a solid fill of debris. Herron found out there is a Tennessee crossing in that creek about half way back. It wasn't received through Drainage board. Someone went to the DNR at the State and got it. They put a 30 inch culvert in a 20 foot wide ditch ...but it only comes up 3 foot high she says and then before it floods the water goes over it. They were land locked back there and the state gave them permission with a permit to do that. So, it is not coming out. Herron could not remember the ladies name. There is debris that needs to be taken out of the drain that would improve drainage. (Just to the bottom of the culvert and no further) This drain is a legal drain.

Garrett Creek

We did get the permit on Garrett creek from the Corp of Engineers. We have until 2014 to do the job. Matt Leiberling will cut trees off free of charge for the farmers. That will save the taxpayers a lot of money. He is doing this for the wood chips/trees. It is on the top of Matt Leiberling's list to start on this job this spring or summer of 2011 without needing permits as is an additional advantage for the taxpayers because we have to have permits.

Pigeon Creek -- Log Jam

At the last meeting in December K & K Dirtworks was awarded the contract to remove log jam on Pigeon Creek for the county. The president asked Herron if all work was completed satisfactorily by K & K Dirtworks. Herron said they did a nice job, they got in there and hustled and it really looks good. Warriek County is happy with it.

President Logsdon asked if there was any other business and any questions from the board members.

FEMA Reports

Logsdon asked Secretary Jones if she had any reports to make on the FEMA reports. She said no she was waiting on FEMA. She has submitted everything to them and has received confirmation that they have received it.

Beavers

Gogel mentioned that he knows someone that would be willing to trap the beavers if that would be an advantage for the county. Herron asked for his name because he wants to get this information to the farmers to help reduce the dams. He said there is no need to keep doing the work if the beavers keep building more dams, costly. Gogel will give that information to Herron.

Thank you

President asked again any other business. Gogel stated he thought the council meeting went well the other night. Logsdon stated you can get a lot done in this county if you communicate and work together. He complimented

Herron and his secretary for a job well done. Without their services the project would not have been funded.

Logsdon made a motion to adjourn. Gogel seconded and all in favor, the meeting was adjourned at 11:30 a.m.

Drainage Board,

President

Attest:

Donna J. Lynam

Donna J. Lynam, Auditor

Marking Talon